Highlights Summary and Actions List

Federal Workgroup Meeting Gulf of Mexico Regional Partnerhsip July 8, 2005

Follow-up Actions

- Email the Federal Workgroup (FWG) the 8-page draft meeting summary from Naples meeting (Griffith)
- Email to K. Andrews and the Alliance the proposed *Plan of Action* framework for review and comment (Griffith) will discuss during July 12 Alliance Management Team conference call
- Email to K. Andrews and the Alliance the proposed conference call schedule to refine state needs (Griffith) will discuss during July 12 Alliance Management Team conference call
- Email to FWG detailing conference call schedule to refine state needs and soliciting volunteer federal co-coordinators (in addition to GMP staff) and experts to participate in conference calls (Griffith) response requested by July 13 (although the default agencies are the focus area co-leads) these federal support groups should convene by July 15 to develop an initial list of focus questions for the first conference call with the Alliance representatives
- Email FWG with logistical information for August 10-11 State-Federal Work Session (Griffith)
- Have FWG Working Website online by July 14 FWG conference call (Ache) include all files presented at July 8 FWG meeting
- Email to FWG requesting documents to post on Working Website (Ache)
- Convene a small group to develop a federal agency function inventory proposal (Farrow and Martin) volunteer participants include Dan Farrow, Lynn Martin, Columbus Brown, Marie Borns, Miles Croom, and Jimmy Johnston
- Develop a draft federal agency function inventory proposal by July 14 FWG conference call (Farrow and Martin) have the draft final ready for presentation to the Alliance at the August 10-11 work session

Highlights Summary

- DOI, USFWS, USGS, MMS, and NPS each presented their mission and potential contributions to an integrated federal response to the Alliance white papers (presentations will be available on the FWG Working Website)
- Working towards a Sept. 15 deadline for the draft *Plan of Action*
- Refinement of state needs
 - o Will be the focus of the August 10-11 State-Federal Work Session

July 11, 2005 Draft Page 1

- o FWG will offer support to Alliance to help refine state needs through a series of 3 conference calls before the August 10-11 milestone. Federal agency experts and facilitator will be available to work with state experts, on a focus area basis, to help everyone achieve need statements that are "actionable." A proposal to do this, including a proposed schedule of conference calls, will be available on the FWG Working Website. This proposal must be presented and agreed to by the Alliance.
- o Assuming Alliance approval, federal co-leads and agency experts will be solicited to host and participate in these supporting conference calls.
- o Griffith presented a conceptual plan to map state needs to the USOAP, and utilize the USOAP outline as the organizing framework for the *Plan of Action*, making the *Plan of Action* an "implementation chapter" of the USOAP. A proposal to do this will be available on the FWG Working Website. This proposal must be presented and agreed to by the Alliance.
- Characterizing federal agency assets
 - Farrow and Martin proposed an inventory of federal agency assets available to support the Alliance. The proposal will be available on the FWG Working Website.
 - There is significant value in providing program information in a consistent format, but must specify uses and define endpoints to this task – the key question is "how will this information be used?"
 - o There was concurrence to do an inventory, but no decision on at what level this should be done. Consequently a small working group will be convened to develop a proposal for the FWG. Volunteers include Dan Farrow, Lynn Martin, Columbus Brown, Marie Borns, Miles Croom, and Jimmy Johnston.
 - O There was general agreement that the FWG could produce a program-level functions matrix (from 5 to 10 agency functions matrixed with 5 Alliance focus areas), including agency contact information, that would be an appendix to the *Plan of Action*
 - o There was a proposal to consider holding "federal program seminars," potentially by Alliance focus area, to put a face with federal agency programs
- The FWG agreed that this is an open, non-exclusive process, and participation by other interested organizations for example, SARP, GSFMC, Gulf of Mexico Fisheries Management Council, Regional Associations, NGOs, and business and industry should be actively supported

Meeting Participants

<u>Attendees</u>

- Brent Ache, NOAA
- Dennis Barnett, USACE
- Mary Boatman, MMS
- Marie Borns, USACE

July 11, 2005 Draft Page 2

DRAFT

- Bob Bosenberg, USACE
- Gary Brewer, USGS
- Columbus Brown, USFWS
- Gloria Car, EPA / GMP
- Sue Cielinski, USFWS
- Miles Croom, NOAA / NMFS
- Margaret Davidson, NOAA / CSC
- Dan Farrow, NOAA
- Serri Fields, NPS / SERO
- Bryon Griffith, EPA / GMP
- Jimmy Johnston, USGS / NWRC
- Dawn Lavoie, USGS
- Lynn Martin, USACE
- Terry McPherson, NASA
- Kevin Moody, USDOT / FHWA
- Helena Schaefer, USGS
- Charles Whitmore, USDA / NRCS

By Phone

- Jack Hayes, NOAA
- George Hoskin, HHS / FDA
- Christy Loper, NOAA
- Roxanne Nikolaus, NSF
- Larry Sperling, DOS

July 11, 2005 Draft